The Town of Harpswell is committed to providing quality services to all citizens equitably at the lowest cost in a responsive and caring manner.

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BOARD OF SELECTMEN AGENDA

THURSDAY, APRIL 21, 2011, **6:00 PM**HARPSWELL TOWN OFFICE, 263 MOUNTAIN ROAD

Elinor Multer, Chairman James S. Henderson, Selectman Alison S. Hawkes, Selectman

PLEDGE OF ALLEGIANCE

- 1. ADOPTION OF THE AGENDA
- 2. PUBLIC COMMENT
- 3. TOWN ADMINISTRATOR'S REPORT
- 4. SELECTMEN'S ANNOUNCEMENTS
- 5. CONSENT AGENDA ITEMS: (1) APPROVAL OF THE MINUTES; (2) AUTHORIZATION OF THE WARRANT; (3) MAINE MUNICIPAL ASSOCIATION SAFETY ENHANCEMENT GRANT APPLICATION; AND (4) ABATEMENT FOR MAP 10, LOT 131
- 6. SEAN KELLY, 436 HIGH HEAD ROAD, MAP 7, LOT 107-1, WHARF APPLICATION open/close hearing
- 7. CONSIDER COMMUNITY GARDENS PROGRAM AND USE OF BUILDING AT MITCHELL FIELD
- 8. CONSIDER REQUESTS FOR PROPOSALS RE: BOAT RAMP STUDY AT MITCHELL FIELD
- 9. **7:00 PM** LIQUOR LICENSE APPLICATION HEARING FOR ESTES LOBSTER HOUSE, MAP 18, LOT 108
- 10. PLANNER'S UPDATE
- 11. COMPREHENSIVE PLAN IMPLEMENTATION COMMITTEE MISSION STATEMENT
- 12. MIDCOAST COUNCIL OF GOVERNMENT AND MIDCOAST ECONOMIC DEVELOPMENT DISTRICT
- 13. CENTRAL MAINE POWER SMART METER PRESENTATION
- 14. REQUEST TO BURN THE UPPER FIELD AT MITCHELL FIELD
- 15. CONSIDER LETTER TO MAINE COMMUNITY FOUNDATION RE: GRANT REQUEST FOR CEDAR BEACH
- 16. CONSIDER DESIGNATING TOWN REPRESENTATIVE RE: HARPSWELL OCEANIC CENTER PROPOSAL
- 17. CONSIDER SECRET BALLOT ITEMS FOR JUNE 14
 - ORDINANCE AMENDMENTS FOR HISTORIC ZONE
 - LEASE OPTION FOR MITCHELL FIELD
 - WEST HARPSWELL SCHOOL MATTER
- 18. CONSIDER RECYCLING CENTER MANAGER RECOMMENDATION FOR SEASONAL PART TIME HIRE
- 19. CONSIDER CONTRACT EXTENSION WITH MARSHALL SPECIALTY GRINDING, INC.
- 20. APPOINTMENTS: COMMITTEES AND OFFICIALS
- 21. OTHER BUSINESS
- 22. PUBLIC COMMENT
- 23. ADMINISTRATIVE MATTERS: 1) POLICY REGARDING USE OF TOWN OFFICE FACILITIES; 2) REQUEST FOR HAYING MITCHELL FIELD; AND 3) PURCHASE ORDERS EXCEEDING \$1,000
- 24. ADJOURNMENT